



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 28, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed amendment to the County Code, Title 12 - Environmental Protection, to establish fees and charge rates for the disposal of municipal solid and inert waste at the Calabasas Landfill Refuse Disposal Facility (3), effective January 1, 2007; also find that fees are exempt from the California Environmental Quality Act, as further described in the attached letter dated November 9, 2006 from the Treasurer and Tax Collector.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisors Molina and Yaroslavsky being absent), the Board closed the hearing and took the following actions:

1. Made a finding that the fees are exempt from the California Environmental Quality Act; and
2. Adopted the attached Ordinance No. 2006-0083 entitled, "An ordinance amending Title 12 – Environmental Protection of the Los Angeles County Code, setting fee and charge rates for the Calabasas Landfill Refuse Disposal Facility." This ordinance shall take effect December 28, 2006.

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Attachments

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Chief Engineer & General Manager,
County Sanitation Districts
Treasurer and Tax Collector